

REVISED AGENDA
Waukesha County Finance Committee
Wednesday, October 22, 2014 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 169-O-067: Modifications To Health Insurance To Comply With The Affordable Care Act
2. Discuss and Consider the 2015 Operating Budget for the County Treasurer
3. Update on In-Rem Foreclosure Actions
4. Payment of Special Assessments and Tax Certificates Issued
5. Ordinance 169-O-069: Cancel 2011 Unredeemed Checks Issued By County Treasurer
6. Discuss and Consider 2015 Operating Budgets for the Following Departments: a) District Attorney, b) Circuit Court Services, and c) Medical Examiner
7. Ordinance 169-O-065: Approve Agreement With Washington County For Waukesha County Medical Examiner Office To Provide Contract Medical Examiner Services
8. Ordinance 169-O-064: Repeal And Recreate Section 7-96 Of The County Code To Change The Benefits For The County Board Chairperson To Be Identical As Other County Board Supervisors And To Set The Salary For The County Board Chairperson To Be Elected At The Next Organizational Meeting
9. Ordinance 169-O-068: Sale Of County Property (MSKC2190005) - Simandl Street Lot In The City Of Muskego
10. Fund Transfer 400-2: Public Works – Transfer Funds from Operating Expenses to Fixed Assets
11. Contract Procurement Process for Architectural & Engineering Services for Boiler Replacements at UW-Waukesha
12. Contract Procurement Process for Transit Administration Services
13. Contract Procurement Process for Snow Removal Services at the Airport
14. Discuss and Consider Issues Presented at the October 15 Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:30 a.m.
2-5	Treasurer Pam Reeves	8:50 a.m.
6a-6c	Judiciary Committee Chair Peter Wolff	9:40 a.m.
6a	District Attorney Brad Schimel	9:40 a.m.
6b	Clerk of Circuit Courts Kathy Madden	10:30 a.m.
6c, 7	Medical Examiner Dr. Lynda Biedrzycki	11:30 a.m.
8	County Board Chair Paul Decker	12:15 p.m.
8	Legislative Policy Advisor Sarah Spaeth	12:15 p.m.
9	Parks System Manager Duane Grimm	12:30 p.m.
10, 11	Building Operations Manager Shane Waeghe	12:40 p.m.
12	Business Manager Betsy Forrest	12:40 p.m.
13	Airport Manager Kurt Stanich	12:45 p.m.

REVISED 10-16-14
Waukesha County Finance Committee
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James A. Heinrich, Chair